

TRC Meeting Agenda: Date: October 18, 2018

Time: 10:00 AM

Location: DTI GRAND CENTRAL, Room 205

| Member | Person Representing (print name) |
|---|----------------------------------|
| DTI – Director/CIO | |
| DTI – Application Manager | |
| DTI – Communications Manager | |
| DTI – Infrastructure and Operations Manager | |
| DTI – ERP | |
| DTI – APD | |
| AFD | |
| Animal Welfare | |
| Aviation | |
| Cultural Services | |
| Cultural Services - Library | |
| Environmental Health | |
| Family and Community Services | |
| DFAS – Purchasing | |
| DFAS – Risk Management | |
| Internal Audit | |
| Municipal Development | |
| Parks and Recreation | |
| Planning | |
| Senior Affairs | |
| Solid Waste Management | |
| Transit | |

| WHAT | WHO | TIME | AGENDA |
|--|--------|------|---|
| Housekeeping: | | | Next TRC Meeting is November 1, 2018 |
| Call to order | Andre | 0 | |
| Roll call | Sylvia | 0 | |
| Approve of the Agendum: | Andre | | |
| Review Minutes from Previous TRC | Andre | | Last meeting was held on October 4, 2018. |
| Routine Business: | | 0 | |
| Review TRC Request | All | | |
| Review and Approval of Policies, Procedures & Standards | All | 0 |  Information Technology Communit |

| | | | |
|---|-----|---|--|
| | | |  Acceptable Use Policy.docx  Anti Malware (replaces AntiVirus).d  Information Technology Protection  InformationSecurityIncidentResponse.docx  InformationSecurityResponseProcedure.doc  Anti Malware Standard.docx |
| Problems, Warnings, Situational Awareness, Saved Rounds? | All | 0 | |
| Total Time | | | |